

Parents Home Educators Association of N. J.  
P.O. Box 1887  
Newark, New Jersey 07102

REUNION JUNTA DE DIRECTORES -

5 de octubre de 1978

A G E N D A

1. Saludos
2. Lectura de minutos de reunión anterior
3. Informe del Tesorero
4. Informes de comités
  - a. Relaciones públicas
  - b. Actividades sociales
  - c. Educación
  - d. Finanzas y salarios
  - e. Beca
  - f. Publicaciones
5. Asuntos nuevos
  - a. Boletín de actividad del día 11 de octubre
  - b. Elecciones del comité estatal
  - c. Reunión de la asamblea - tercer día y lugar
  - d. otros

Attendance  
5<sup>th</sup> Board of Directors Meeting

October 5, 1979  
Friday

Ezequiel Barcia's Residence  
7:30 p.m.

1. Ezequiel Barcia
2. Margarita Vega
3. Maria Cruz
4. Carmen Pineda
5. Marina Berkegard
6. Carmen M. Figueroa
7. Angie Vera
8. Lenora Vera
9. Juan M. Quintanilla
10. Juan A. Garcia
11. Emma Rivera
12. Jose J. Rivera
13. Benigno Santiago
14. Gloria E. Ramos
15. Pedro T. Sierra
16. Johnny Conde
17. Benjamin Douglas

# PUERTO RICAN BUSINESS ASSOCIATION

Minutes of:

## Board of Directors Meeting Margarita Vega

October 5, 1979  
Friday

Recording Secretary

Esperanza Garcia's Residence  
7:30 p.m.

Present: Leopoldo Garcia, Iris Garcia, Margarita Vega, Maria Cruz,  
Carmen Flores, Maria Berkeville, Carmen Figueroa, Angie Vera,  
12 Eusebia Vera, Maria Ariles, Carmen Garcia, Rosa Rivera,  
Jose Rivera, Enrique Berthelot, Gloria Nunez, Pedro Serrao,  
Johnny Cordeiro.

President commenced meeting by welcoming all members. Commended on good attendance and punctuality. Reminded Mr. Vega and Miss Gutierrez for not attending. Reminded members that meetings will be the first Friday of each month.

Minutes of Board of Directors Sept. 18 meeting read and accepted. Mr. Colon excused himself at that meeting for present absence.

Treasurer gave written report. Balance of 9/27/79 - \$1005.75. Maria Berkeville makes a motion that deposits be specified since the commencement of the new Board of Directors (April 1979). Seconded by Enrique Berthelot. Unanimously accepted.

Maria Berkeville commented that Assistant Treasurer's name does not appear on treasurer's report and his responsibility is specified in the by-laws. Jose Rivera and Pedro Serrao acknowledged comment - will note immediately in the future.

Gloria Nunez clarified Industrial's contribution of \$250.00. 1978 is to purchase three bonds - \$200, \$100, \$50 for the scholarship recipient. Maria Berkeville commented on the beautiful job done by the scholarship committee (as was done by President in the last meeting). Key underlined points are the result of Gertt Maldonado who loaned 1978 monies to purchase bonds.

Treasurer's report accepted with the motion that deposits be specified.

Johnny Cordeiro greeted 1979, thanked his absence from last meeting due to his involvement with the Puerto Rican Parade Committee. Announced:  
Activity - Public Relations  
Senior Citizens House - Santa Rosa  
1060 Broad Street

Regina Gomez greeted 1979 (member of Johnny Cordeiro's Campaign Committee).  
Absence - Oct. 14, 1979 in St. Agustin Church. Ensenio Calero was also present.

## Committees' Reports

### Public Relations Committee

Committee met Sept. 27, 1979. Written report distributed and discussed. Cochair Activity to receive Congress Puerto Rican Convention in conjunction with Aspira. Friday, October 26, 1979 - Robert Trust Hotel, to honor Pura Ferrer and Cuban Consulate. 1978 had also participated in reception.

Carmen Figueroa made a motion that 1978 participate in both activities. Seconded by Pedro Serrao. Accepted.

Carmen Figueroa made a motion that Johnny Cordeiro, Board member, also be honored at that activity. Seconded by Maria Berkeville. Accepted.

Maria Berkeville to investigate 1978's participation in the Cochair Activity. Public Relations Committee and Social Activities Committee Presidents to call a meeting.

During February, when a grant that got less than \$50 got more than \$100 was used for NASA's participation in Coddell's activities.

Board of Antislavery Committee Reporting - Current Issues  
Committee met Sept. 22, 1979. Written report submitted to  
reporting committee.

Business activity to honor Juan Ponce de Leon, Explorer, and Fishing Boatmen to be held.

Various Schwartz  
October 26, 1979 Sunday - 10:00 pm.  
125 Blufffield Ave. Newark, N.J.  
Get some lunch - \$12.50

Official letters to be mailed to the three honored guests, letters read.  
Gilberto Colon is distribute letters to Principals with bilingual program  
inviting them and other bilingual personnel. There will mail letters to  
all members.

A direct, integrated, longitudinal will be conducted as follows:

Edna Hidalgo - Juan Barrio Mrs. Gonzalez - Edna Gonzalez  
Eula Lopez - Johnny Sanchez  
Lourdes Mitchell - MC - Mrs. Brown - International

Marine Neufville made motion to accept Social Activities Committee report and for 1934 to give them authority to carry out plans, accepted and accepted.

Steven Fayer and Nathan Webb, Public Relations Committee will attempt to public news media with complimentary tickets. Secured and accepted.

Internal Figueira note notes that Social Activities Com. and Public Relations Com. meet with President of SARA to decide message to the press. Approved and answered.

Garrett Figueroa suggests that letters informing of Lambdaeth Activity be sent to all schools - not to limit invitations to schools with bilingual programs. Responding advised, that the letters be sent to all schools.

Proposed Senate action to confirm Board of Directors meeting  
New Britain, October 12, 1979. Requested and accepted.

Marion Berkowitz makes written that all other committee reports be submitted next Friday. Issued and approved.

Marion Beckwith sends a notice that recording secretary send letters to Board members informing them of next meeting, Friday Oct. 18. Recording Secretary to inform Corresponding Secretary of action.

Marion Beckwith reported on statements to the Ry-Lewis concerning membership and dues. Major told FPC Ry-Lewis Com. and Membership Com. to seek marketing assistance.

Design Councils made a motion to adjourn the meeting. Motion prevailed, meeting resumed as that Publication Committee, Anthony Tera could report.

Caracas, Figueres makes a notation that H. Perry manuscript: lotations \$1.00 recorded and accepted. Caracas, Figueres makes a notation that Hugo profiles be given to H. Perry. Recorded by Caracas Garcia. Foreign Savings obtained. 212. 10. 1940.

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